

**Huron County FCFC Meeting  
 Agenda: March 17, 2021  
 9:00 AM via Zoom**



**I. CALL TO ORDER (Chair)**  
 Meeting called to order at 9:04 AM.

**ATTENDANCE:**

**Voting Council Members:**

x	Julie Westcott		Mary Helton		Dave Daniels
	Emma Cramer		Tim Hollinger/Nicole Marks	x	Skip Wilde/Terry Boose/Joe Hintz
	Amanda Westcott	x	Kari Smith		Natalie Trachsel
x	Kristen Cardone		George Fisk/Cory Ream	x	Janice Warner
x	Lenora Minor/Mary Valentine	x	Jeff Ritz	x	Carol Robinson
x	Dr. Steve Burggraf	x	Lauren Robinson		

**Non-Voting Members:**

x	Sarah Simmons, ROY		Angie Roth, Help Me Grow
x	Chris Mushett, Juvenile Court		Janet Cok, Willard Community Connectors
	John/Bethany Chime, Clear Minds		Bethany Lewis/Jamie Gfell, Nord Center
x	Courtney Coyle		

**Staff:**

x	Niki Cross, FCFC Director		Kemmes Keys, Jr.
x	Yahoska Acosta, PRC Coordinator		

**Other:**


**II. PUBLIC COMMENT & INTRODUCTIONS (Chair)**

**III. APPROVAL OF COUNCIL MEETING MINUTES (Chair)**

<b>MOTION 1</b>	<b>To approve the January 20, 2021 meeting minutes of the Huron County Family &amp; Children First Council as sent on March 16, 2021.</b>		
<b>Motion Made By:</b>	<b>Dr Burggraf</b>	<b>Second:</b>	<b>Jeff Ritz</b>

x	Julie Westcott		Mary Helton - absent		Dave Daniels - absent
	Emma Cramer - absent		Tim Hollinger/Nicole Marks- absent	x	Joe Hintz
	Amanda Westcott - absent	x	Kari Smith		Natalie Trachsel - absent
	Kristen Cardone		George Fisk/Cory Ream- absent	x	Janice Warner
x	Lenora Minor/ Mary Valentine	x	Jeff Ritz	x	Carol Robinson
x	Dr. Steve Burggraf	x	Lauren Robinson		

**IV. DIRECTOR’S REPORT (FCFC Director)**

- **OCBF Application approval for SFY22 (Motion #2)**
  - Primary funding source for FCFC from the state to operate FCFC
  - Need to identify chair annually, all participants listed
  - Due in April 2021
  - Julie Westcott only parent rep we have at this time and have not heard back from the other two, considering selecting two new parent representatives.
    - If anyone has recommendations, please let Niki Cross know
    - Cannot be employed by any agencies represented on FCFC
  - Funding will be used, in part, to support Director’s wages

<b>MOTION 2</b>	<b>To approve the SFY22 Operational Capacity Building Funds application for submission.</b>		
<b>Motion Made By:</b>	Jeff Ritz	<b>Second:</b>	Kristen Cardone

x	Julie Westcott		Mary Helton - absent		Dave Daniels - absent
	Emma Cramer - absent		Tim Hollinger/Nicole Marks - absent	x	Joe Hintz
	Amanda Westcott - absent	x	Kari Smith		Natalie Trachsel - absent
x	Kristen Cardone		George Fisk/Cory Ream - absent	x	Janice Warner
x	Lenora Minor/ Mary Valentine	x	Jeff Ritz	x	Carol Robinson
x	Dr. Steve Burggraf	x	Lauren Robinson		

- Youth/Family Updates: youth/families currently serving
  - Service Coordination: 26
  - Wraparound: 21 referrals
    - Currently have 7 active families.
  - Placement: 5 (MSY youth)
    - 3 in residential placements, 1 in foster care situation but is still local
    - Foster care being covered by MSY funding
    - Mohican Youngstar Academy – have one youth placed there. There have been allegations brought against this site, however, those allegations have been dismissed and cleared. Niki has had ongoing contact with youth and mom, and reports youth is doing very well at this placement.
- Parent Advocacy Training- May 20<sup>th</sup>, 2021 @ 6:30 PM
  - Parent Reps for Council
  - Teams of providers and parent advocates to get trained to train others in parent advocacy.
  - 5 parents involved in this training and also need to bring in 5 providers. If anyone has any staff member that would be interested in attending and serving as parent advocate, please contact Niki.

- Goal is to hold training in person.
- **Proposal to retain Chair and Vice Chair for SFY22 (Motion #3)**
  - FCFC is transitioning from umbrella of OhioMHAS to ODJFS. Because of this change, believe it would be a good idea to retain Lenora Minor as Chair because of her involvement with DJFS and Kari Smith as Vice Chair for FY22.

<b>MOTION 3</b>	<b>To approve retaining Lenora Minor as Chair and Kari Smith as Vice Chair for FY22.</b>		
<b>Motion Made By:</b>	<b>Dr. Burggraf</b>	<b>Second:</b>	<b>Jeff Ritz</b>

x	Julie Westcott		Mary Helton - absent		Dave Daniels - absent
	Emma Cramer - absent		Tim Hollinger/Nicole Marks - absent	x	Skip Wilde
	Amanda Westcott - absent		Kari Smith - abstain		Natalie Trachsel - absent
x	Kristen Cardone		George Fisk/Cory Ream	x	Janice Warner
	Lenora Minor/ Mary Valentine - abstain	x	Jeff Ritz	x	Carol Robinson
x	Dr. Steve Burggraf	x	Lauren Robinson		

Mary Helton joined the meeting at 9:25am

- Youth Summit Summary
  - Held Friday March 12<sup>th</sup>. Each school district was asked to identify 2 youth for the Summit and this was a four county initiative.
  - Webinar provided, swag bags with prevention items
  - Youth advocacy, dangers of marijuana use, dangers of gambling and gaming
  - ARISE: Advocate, reach, impact, support, and empower
  - Goal: Youth led organization to help with projects throughout the county with a focus on prevention.
    - 5 students from Summit mentioned they are interested in participating in this initiative.

Janet Cok joined the meeting at 9:31am.

- OHYES Survey!
  - Survey as part of SPF partnership with Seneca, Sandusky, and Wyandot counties. Email will be sent to all local schools with the goal of having students complete this survey. The data from the survey will be used to drive decisions around programming and services in the community for prevention.
- Data Needs for Prevention Coalition
  - If anyone collects data for their organization and believe it would be beneficial for FCFC and prevention services, please share that information.

- Member Contributions
  - Member contributions are a flexible spending source for FCFC. If your organizations are able to provide contribution it is greatly appreciated. The requested amount is \$2,000 but any amount is appreciated.
- Afterschool Program (Boys & Girls Club)
  - Capital funding opportunity through OhioMHAS specific to youth resiliency in an amount not to exceed \$500,000 and Huron County would like to use for afterschool program. Goal is to develop this programming in New London and working closely with New London Local Schools. Conversations have taken place with Boys and Girls Club as well to operate the program and they will be applying alongside New London Local Schools for capital funding project.
  - Building in New London has been identified directly across from the school.

**V. COMMITTEE UPDATES (Chair)**

- Service Coordination Management Team Report (FCFC Director)
  - No updates, have not met recently. Will be reaching out to all that are part of the committee soon.
- Executive Committee Report (Chair)
  - b. Executive Committee Report
    - Met and reviewed financials. Will be sending out Niki’s review soon if anyone would like to add input. Niki falls under DJFS’s PPM which is a 3% increase July 1, 2021.
    - **January-February 2021 Financial Report Approval (Motion #4)**

<b>MOTION 4</b>	<b>To approve the January-February 2021 HCFCFC Financial Report as sent out on March 16, 2021.</b>		
<b>Motion Made By:</b>	<a href="#">Kari Smith</a>	<b>Second:</b>	<a href="#">Janice Warner</a>

x	Julie Westcott	x	Mary Helton		Dave Daniels - absent
	Emma Cramer - absent		Tim Hollinger/Nicole Marks - absent	x	Joe Hintz
	Amanda Westcott - absent	x	Kari Smith		Natalie Trachsel - absent
x	Kristen Cardone		George Fisk/Cory Ream - absent	x	Janice Warner
X	Lenora Minor/ Mary Valentine	x	Jeff Ritz	x	Carol Robinson
x	Dr. Steve Burggraf	x	Lauren Robinson		

- HCFCFC Director annual performance review

**VI. NEW BUSINESS (Chair)**

**VII. ADJOURN**

<b>MOTION 5</b>	<b>To adjourn</b>		
<b>Motion Made By:</b>	<a href="#">Janice Warner</a>	<b>Second:</b>	<a href="#">Kristen Cardone</a>

x	Julie Westcott	x	Mary Helton		Dave Daniels - absent
	Emma Cramer - absent		Tim Hollinger/Nicole Marks - absent	x	Joe Hintz
	Amanda Westcott - absent	x	Kari Smith		Natalie Trachsel - absent
x	Kristen Cardone		George Fisk/Cory Ream - absent	x	Janice Warner
x	Lenora Minor/ Mary Valentine	x	Jeff Ritz	x	Carol Robinson
x	Dr. Steve Burggraf	x	Lauren Robinson		

**Meeting adjourned at 9:45am**

**Next Meeting: May 19, 2021 @ 9:00 AM**

**Location: Zoom or HCDJFS (TBD)**